

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 14, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 17, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Kelly Emerson, Member attended via Polycom from her office on Camano. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

WELCOME TO NEW EMPLOYEES - MARCH

<u>Department</u>	<u>Employee</u>
Auditor	Leonard Kim
Auditor	Nicole McKinney
Juvenile Court Services	Ashlee Benner
Planning	Greg Goforth
Planning	Janet Wright

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
GSA/Commissioners	Aleda Owen	10
Human Services	Jerry Pfannenstiel	5
Public Works	Travis Vogue	10
Public Works	David Hahn	15
WSU Extension	Scott Chase	10

EMPLOYEE OF THE MONTH FOR MARCH

Helena Hennighausen – Environmental Health Specialist

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Rufus Rose *(Handout provided)*
- Angie Homola *(Handout provided)*
- Carol Wilkerson

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MODIFICATION TO THE AGENDA:

Added to the Regular Agenda

- Item 21, *Grant Application Submission for Glendale-Recreation and Conservation Office (RCO) Aquatic Lands Enhancement Account Grant*

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$771,657.97
Vouchers:	\$300,781.39
Electronic funds transfers:	\$213,066.08
Payroll:	\$0
Minutes:	None

Natural Resources

- Agreement for Consultant Services with Kristen Stavros for support to the Island County Marine Resources Committee (MRC) from February 12, 2014 through August 31, 2014. Funding provided through Island County MRC Grant No. G1400459 with WA State Department of Ecology; Amount: \$28,750 (RM-DNR-2014-81)
- Amendment 1 to Project Agreement with WA State Recreation and Conservation Office (RCO) – Ala Spit Phase 3. The amendment provides additional funding from the RCO – Puget Sound Acquisition and Restoration Fund and moves the project from preliminary design to final design including bid documents, scheduling and permitting. Contract No. 12-1260P; Amount: NTE \$50,000 (RM-DNR-2014-100)

Public Health

Sub-Lease Agreement with South Whidbey Parks and Recreation District for office space at 5475 South Maxwellton Rd., Langley, WA – Contract Period: January 1, 2014 through December 31, 2014. Contract No. HD20-2013; Amount: \$443.32 per month (RM-HLTH-2014-10)

Public Works- County Roads

- Contract/Contract Bond – Trimaxx Construction, Inc.; Woodland Beach Road Slide Repair – Camano Island; CRP 13-04, JO 00998; Amount: \$148,494 (RM-PW-2014-86) (PW-1420-047)
- Supplemental Agreement No. 2 – Salish Coast Sciences, LLC; Extend Completion Time to May 31, 2014; No other changes (RM-PW-2014-88) (PW-1420-048)
- Resolution C-41-14 (R-14-14) Approving Plans and Specifications and Authorizing Call for Bids for 2014 Camano Island HMA Overlays, CRP 14-01, JL 01112-0102 (RM-PW-2014-85) (PW-1420-046)
- Resolution C-42-14 (R-15-14) Approving Plans and Specifications and Authorizing Call for Bids for 2014 Whidbey Island HMA Overlays, CRP 14-02, JL 01111-0102 (RM-PW-2014-84) (PW-1420-045)
- Resolution C-43-14 (R-16-14) Initiating a County Road Project designated as CRP 14-01; JL 01112-0102; 2014 Camano Island HMA Overlays
- Resolution C-44-14 (R-17-14) Initiating a County Road Project designated as CRP 14-02; JL 01111-0102; 2014 Whidbey Island HMA Overlays
- Resolution C-45-14 (R-18-14) Amending County Road Project CRP 12-05; East Camano Drive/Elger Bay Road/Monticello Drive Intersection Improvement

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Sheriff

- Purchase Order 9911 – CDW-G for Sierra Wireless AirLink GX440 Wireless Router and Sierra Wireless Tri-band GPS Antenna for new vehicles. Amount: \$8,559.93 (RM-FAC-2014-83)
- Purchase Order 9906 – McLaughlin & Eardley Group, Inc., d/b/a Sirennet.com for public safety equipment on new vehicles. Amount: \$12,091.98 (RM-FAC-2014-70)
- Purchase Order 9916 – Datec Inc. for purchase of equipment for new vehicles. Amount: \$10,907.46 (RM-SHER-2014-101)
- Purchase Order 9915 – Motorola Solutions for purchase of communication equipment for new vehicles. WSCA Contract No. 02702; Amount: \$7,999.72 (RM-SHER-2014-102)
- Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: January 1, 2014 to December 31, 2014; Amount: \$29,444 (RM-SHER-2014-78)
- Resolution C-46-14 Sale or Disposal of County Property – Two Vehicles

Treasurer

Bid Award – Title Reports for 2014 Tax Foreclosure

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to Diking District No. 2, Position No. 2

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Caroline Geist to Position 2 to the Diking District No. 2, second by Commissioner Emerson. Motion carried 3-0

Commissioners

ADDED TO THE REGULAR AGENDA

Grant Application Submission for Glendale-Recreation and Conservation Office (RCO) Aquatic Lands Enhancement Account Grant

Commissioner Johnson indicated that her support is contingent upon the approach that the Land Trust will be the underlying property owners and Island County will have no management responsibility of the property.

ACTION TAKEN:

Motion by Commissioner Price Johnson to authorize staff to move forward with the Grant Application for Glendale-Recreation and Conservation Office (RCO) Aquatic Lands Enhancement Account Grant, second by Commissioner Johnson. Motion carried 2-1 (Commissioner Emerson opposed)

At 10:41 a.m. Commissioner Emerson left the meeting

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Johnson announced that the Board would recess then reconvene at 11:30 a.m. to conduct the Annual Inspection of the Island County Corrections and Detention Facility. She also stated that the Board would meet in Executive Session at 12:45 p.m. as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session would take place in the County's Administration Building, Room 116, and would last approximately one and a half hours with no announcement anticipated.

ACTION TAKEN:

**Motion by Commissioner Price Johnson to recess, second by Commissioner Johnson.
Motion carried 2-0**

At 10:51 a.m. the Board recessed, reconvening at 11:30 a.m. to conduct the Annual Inspection of the Island County Corrections and Detention Facility.

Following the Corrections and Detention Facility tour at 12:35 p.m., the Board again recessed, reconvening at 12:45 p.m. for Executive Session as provided under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.

At 12:45 p.m. the Board immediately went into Executive Session.

There being no further business to come before the Board the meeting adjourned at 2:15 p.m. following Executive Session. The Board will meet next in Regular Session on April 21, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member: Absent when signed

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board